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**DECLARATION AND POWER OF ATTORNEY - USA PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am an original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **LIQUID CRYSTAL DISPLAY DEVICE**; the application for a letter of patent was filed with the United States Patent and Trademark Office on August 10, 2001 and the assigned application number thereof is 09/928,182;

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I hereby claim the benefit under 35 U.S.C. §120 of the United States application No. 09/142,448 filed September 3, 1998, and insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose material information as defined in 37 C.F.R. §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)Priority  
Claimed

No.: 8-158741 Country: Japan Date Filed: April 16, 1996 Yes

No.: PCT/JP97/01304 Country: Japan Date Filed: April 15, 1997 Yes

POWER OF ATTORNEY: I hereby appoint the following attorney to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith (if this application is assigned, I acknowledge that the appointed individuals do not represent me, and that instead they represent the assignee): Yasuo Muramatsu, Registration No. 38,684.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the

like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

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Full name of first inventor: **Naoto Hirota**

Inventor's signature Naoto Hirota

Date 13th Sep. 2001

Residence: 295, Suwa 4-chome, Toyokawa-shi, Aichi, 442 Japan

Citizenship: Japan

Post Office Address: Same as above

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Send Correspondence To:  
MURAMATSU & ASSOCIATES  
7700 Irvine Center Drive  
Suite 225  
Irvine, CA 92618

Direct Telephone Calls To:  
Yasuo Muramatsu  
(949) 753-1127